

**01/16/2007 6:00 P.M. PRELIMINARY AGENDA FOR A SPECIAL MEETING  
OF THE CULPEPER COUNTY BOARD OF SUPERVISORS**

(Agenda and supporting documentation available on  
[www.boarddocs.com/va/ccva/Board.nsf](http://www.boarddocs.com/va/ccva/Board.nsf))

**1.0 - CALL TO ORDER - 6:00 P.M. – BOARD OF SUPERVISORS MEETING ROOM**

**2.0 - APPROVAL OF AGENDA**

**3.0 – UNFINISHED GENERAL COUNTY BUSINESS**

**3.01 – CONSIDERATION OF AWARDING A CONTRACT TO ZENON MEMBRANE SOLUTIONS**

The Board will consider awarding a contract to Zenon Membrane Solutions to construct a 100,000 GPD Package wastewater treatment plant to serve the new Culpeper County High School.

**3.02 – CONSIDERATION OF AWARDING A PROFESSIONAL ENGINEERING SERVICES CONTRACT TO REID ENGINEERING**

The Board will consider awarding a professional engineering services contract to Reid Engineering for designing a 2.5 MGD Wastewater treatment plant on Mountain Run to serve the Brandy Station/Elkwood area.

**4.0 – GENERAL COUNTY BUSINESS**

**4.01 – CONSIDERATION OF LETTER TO MAYOR RIMEIKIS CONCERNING THE NINE POINTS**

The Board will consider ratifying the letter response from Chairman Coates to Mayor Rimeikis concerning the “nine points” letter from Brannon Godfrey, Jr. dated February 20, 2006.

**4.02 – FOIA CASE SETTLEMENT**

The Board will consider approving the FOIA case settlement Order.

**5.0 - ADJOURNMENT**